

Case 19-22776-GLT Doc 18 Filed 08/24/19 Entered 08/24/19 11:15:04 Desc Main Document Page 1 of 17
RELIANCE FIRST CAPITAL LLC
PAYROLL ACCOUNT
201 OLD COUNTRY ROAD SUITE 205
MELVILLE, NY 11747-0000
516-422-8800

Doc 18 Filed 08/24/19 Entered 08/24/19 11:15:04 Desc Main Document Page 1 of 17

01/04/2019
DATE
CHECK NO.
Direct Deposit

PAY TO THE
ORDER OF

SHAWN DEFFNER
2410 S. BRADDOCK AVE.
PITTSBURGH PA 15217

Total Net Direct Deposit(s)
\$635.60

AMOUNT

VOID THIS IS NOT A CHECK.....

CITIBANK NA BR# 766
730 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, NY 11788



****NON-NEGOTIABLE****

AUTHORIZED SIGNATURE(S)

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FOLD AND REMOVE

FOLD AND REMOVE

PERSONAL AND CHECK INFORMATION

SHAWN DEFFNER
2410 S. BRADDOCK AVE.
PITTSBURGH, PA 15217

Soc Sec #: XXX-XX-XXXX Employee ID: 1584

Hire Date: 07/27/15

Status: C4

Filing Status:

Federal: Single, 0

State: PA, Single, 0

3r/Dept: 13/131800

Pay Period: 12/16/18 to 12/29/18

Check Date: 01/04/19 Check #: Direct Deposit

TIME OFF (Based On Policy Year)

DESCRIPTION

ACA NEW HIRE AFTR 6/30 DRAW 4 - HOURS

AMT TAKEN

24.000

SICK DRAW (CLASS 1-5) - HOURS

AMT TAKEN

0.000

PERSONAL (DRAW 1-5) - HOURS

AMT TAKEN

0.000

HOLIDAY (DRAW 1-5) - HOURS

AMT TAKEN

8.000

OPTIONAL HLDY DRAW (CLASS 1-5) - HOURS

AMT TAKEN

8.000

NET PAY ALLOCATIONS

DESCRIPTION	CURRENT (\$)	YTD (\$)
CHECKING 1 - 7272	635.60	635.60
Net Pay	635.60	635.60

EARNINGS

DESCRIPTION	HRS/ UNITS	RATE	CURRENT (\$)	YTD HRS/ UNITS	YTD (\$)
MED125(PA,TN)			-96.92		-96.92
DEN125(PA,TN)			-7.38		-7.38
DRAW OPTIONAL H	8.00	11.5384	92.31	8.00	92.31
DRAW HOLIDAY	8.00	11.5384	92.31	8.00	92.31
DRAW	40.00	11.5384	461.54	40.00	461.54
DRAW VACATION	24.00	11.5384	276.92	24.00	276.92
VIS125(PA,TN)			-1.85		-1.85
HOURS WORKED					
ADJ EARNINGS			816.93		816.93
GROSS EARNINGS	80.00		923.08	80.00	923.08

WITHHOLDINGS

DESCRIPTION	CURRENT (\$)	YTD (\$)
FEDERAL W/H	83.03	83.03
ADDTL FEDERAL 10.00		
OASDI	50.65	50.65
MEDICARE	11.85	11.85
STATE W/H PA	25.08	25.08
STATE SUI PA	0.55	0.55
PA 1167NGRNTR	8.17	8.17
PA 3871-LGREA	2.00	2.00
TOTAL	181.33	181.33

NET PAY

CURRENT (\$)	YTD (\$)
635.60	635.60

Payrolls by Paychex, Inc.

408-D164 RELIANCE FIRST CAPITAL LLC ■ PAYROLL ACCOUNT ■ 201 OLD COUNTRY ROAD SUITE 205 ■ MELVILLE, NY 11747-0000 ■ 516-422-8800 ■

Case 19-22776-GLT Doc 18 Filed 08/24/19 Entered 08/24/19 11:15:04 Desc Main Document Page 2 of 17
RELIANCE FIRST CAPITAL
PAYROLL ACCOUNT
201 OLD COUNTRY ROAD SUITE 205
MELVILLE, NY 11747-0000
516-422-8800

Document

01/15/2019
DATE
CHECK NO.

Direct
Deposit

PAY TO THE
ORDER OF

SHAWN DEFFNER
2410 S. BRADDOCK AVE.
PITTSBURGH PA 15217

Total Net Direct Deposit(s)
\$6135.35

AMOUNT

VOID THIS IS NOT A CHECK.....

CITIBANK NA BR# 766
730 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, NY 11788



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PERSONAL AND CHECK INFORMATION

SHAWN DEFFNER
2410 S. BRADDOCK AVE.
PITTSBURGH, PA 15217

Soc Sec #: XXX-XX-XXXX Employee ID: 1584

Hire Date: 07/27/15

Status: C4

Filing Status:

Federal: Single, 0

State: PA, Single, 0

3r/Dept: 13/131800

Pay Period: 12/01/18 to 12/31/18

Check Date: 01/15/19 Check #: Direct Deposit

TIME OFF (Based On Policy Year)

DESCRIPTION

VACA NEW HIRE AFTR 6/30 DRAW 4 - HOURS

AMT TAKEN

24.000

SICK DRAW (CLASS 1-5) - HOURS

AMT TAKEN

0.000

PERSONAL (DRAW 1-5) - HOURS

AMT TAKEN

0.000

HOLIDAY (DRAW 1-5) - HOURS

AMT TAKEN

8.000

OPTIONAL HLDY DRAW (CLASS 1-5) - HOURS

AMT TAKEN

8.000

NET PAY ALLOCATIONS

DESCRIPTION	CURRENT (\$)	YTD (\$)
CHECKING 1 - 7272	6135.35	6770.95
Net Pay	6135.35	6770.95

EARNINGS

DESCRIPTION	HRS/ UNITS	RATE	CURRENT (\$)	YTD HRS/ UNITS	YTD (\$)
COMMISSION			8701.70		8701.70
MED125(PA,TN)					-96.92
DEN125(PA,TN)					-7.38
DRAW OPTIONAL H				8.00	92.31
DRAW HOLIDAY				8.00	92.31
DRAW				40.00	461.54
DRAW VACATION				24.00	276.92
VIS125(PA,TN)					-1.85
HOURS WORKED					
ADJ EARNINGS			8701.70		9518.63
GROSS EARNINGS			8701.70	80.00	9624.78

WITHHOLDINGS

DESCRIPTION	CURRENT (\$)	YTD (\$)
FEDERAL W/H	1536.95	1619.98
ADDTL FEDERAL 10.00		
OASDI	539.51	590.16
MEDICARE	126.17	138.02
STATE W/H PA	267.14	292.22
STATE SUI PA	5.22	5.77
PA 1167NGRNRTR	87.02	95.19
PA 3871-LGREA	4.34	6.34
TOTAL	2566.35	2747.68

NET PAY

CURRENT (\$)	YTD (\$)
6135.35	6770.95

Payrolls by Paychex, Inc.

RELIANCE FIRST CAPITAL LLC
PAYROLL ACCOUNT
201 OLD COUNTRY ROAD SUITE 205
MELVILLE, NY 11747-0000
516-422-8800

01/18/2019

Direct
Deposit

DATE

CHECK NO.

PAY TO THE
ORDER OF

SHAWN DEFFNER
2410 S. BRADDOCK AVE.
PITTSBURGH PA 15217

Total Net Direct Deposit(s)
\$657.72

AMOUNT

VOID THIS IS NOT A CHECK.....

CITIBANK NA BR# 766
730 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, NY 11788



****NON-NEGOTIABLE****

AUTHORIZED SIGNATURE(S)

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PERSONAL AND CHECK INFORMATION

SHAWN DEFFNER
2410 S. BRADDOCK AVE.
PITTSBURGH, PA 15217

Soc Sec #: XXX-XX-XXXX Employee ID: 1584

Hire Date: 07/27/15

Status: C4

Filing Status:

Federal: Single, 0

State: PA, Single, 0

Br/Dept: 13/131800

Pay Period: 12/30/18 to 01/12/19

Check Date: 01/18/19 Check #: Direct Deposit

TIME OFF (Based On Policy Year)

DESCRIPTION

VACA NEW HIRE AFTR 6/30 DRAW 4 - HOURS

AMT TAKEN

48.000

SICK DRAW (CLASS 1-5) - HOURS

AMT TAKEN

0.000

PERSONAL (DRAW 1-5) - HOURS

AMT TAKEN

0.000

HOLIDAY (DRAW 1-5) - HOURS

AMT TAKEN

16.000

OPTIONAL HLDY DRAW (CLASS 1-5) - HOURS

AMT TAKEN

8.000

NET PAY ALLOCATIONS

DESCRIPTION	CURRENT (\$)	YTD (\$)
CHECKING 1 - 7272	657.72	7428.67
Net Pay	657.72	7428.67

EARNINGS

DESCRIPTION	HRS/ UNITS	RATE	CURRENT (\$)	YTD HRS/ UNITS	YTD (\$)
COMMISSION					8701.70
MED125(PA,TN)			-96.92		-193.84
DEN125(PA,TN)			-7.38		-14.76
DRAW OPTIONAL H				8.00	92.31
DRAW HOLIDAY	8.00	11.5384	92.31	16.00	184.62
DRAW	43.50	11.5384	501.92	83.50	963.46
DRAW VACATION	24.00	11.5384	276.92	48.00	553.84
OT ADJUSTMENT			80.96		80.96
VIS125(PA,TN)			-1.85		-3.70
HOURS WORKED					
ADJ EARNINGS			845.96		10364.59
GROSS EARNINGS	75.50		952.11	155.50	10576.89

WITHHOLDINGS

DESCRIPTION	CURRENT (\$)	YTD (\$)
FEDERAL W/H	86.52	1706.50
ADDTL FEDERAL 10.00		
OASDI	52.45	642.61
MEDICARE	12.27	150.29
STATE W/H PA	25.97	318.19
STATE SUI PA	0.57	6.34
PA 1167NGRNTR	8.46	103.65
PA 3871-LGREA	2.00	8.34
TOTAL	188.24	2935.92

NET PAY

CURRENT (\$)

657.72

YTD (\$)

7428.67

Payrolls by Paychex, Inc.

RELIANCE FIRST CAPITAL LLC
PAYROLL ACCOUNT
201 OLD COUNTRY ROAD SUITE 205
MELVILLE, NY 11747-0000
516-422-8800

02/01/2019

Direct
Deposit

DATE

CHECK NO.

PAY TO THE
ORDER OF

SHAWN DEFFNER
2410 S. BRADDOCK AVE.
PITTSBURGH PA 15217

Total Net Direct Deposit(s)
\$635.59

AMOUNT

VOID THIS IS NOT A CHECK.....

CITIBANK NA BR# 766
730 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, NY 11788



****NON-NEGOTIABLE****

AUTHORIZED SIGNATURE(S)

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FOLD AND REMOVE

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PERSONAL AND CHECK INFORMATION

HAWN DEFFNER
410 S. BRADDOCK AVE.
PITTSBURGH, PA 15217

Doc Sec #: XXX-XX-XXXX Employee ID: 1584
Hire Date: 07/27/15
Status: C4
Marital Status:
Federal: Single, 0
State: PA, Single, 0
Res/Dept: 13/131800

Pay Period: 01/13/19 to 01/26/19
Check Date: 02/01/19 Check #: Direct Deposit
TIME OFF (Based On Policy Year)

DESCRIPTION

ACA NEW HIRE AFTR 6/30 DRAW 4 - HOURS

AMT TAKEN
48.000

ICK DRAW (CLASS 1-5) - HOURS

AMT TAKEN
0.000

PERSONAL (DRAW 1-5) - HOURS

AMT TAKEN
0.000

OLIDAY (DRAW 1-5) - HOURS

AMT TAKEN
16.000

PTIONAL HLDY DRAW (CLASS 1-5) - HOURS

AMT TAKEN
8.000

NET PAY ALLOCATIONS

DESCRIPTION	CURRENT (\$)	YTD (\$)
HECKING 1 - 7272	635.59	8064.26
et Pay	635.59	8064.26

EARNINGS

DESCRIPTION	HRS/ UNITS	RATE	CURRENT (\$)	YTD HRS/ UNITS	YTD (\$)
COMMISSION					8701.70
MED125(PA,TN)			-96.92		-290.76
DEN125(PA,TN)			-7.38		-22.14
DRAW OPTIONAL H				8.00	92.31
DRAW HOLIDAY				16.00	184.62
DRAW	80.00	11.5384	923.07	163.50	1886.53
DRAW VACATION				48.00	553.84
OT ADJUSTMENT					80.96
VIS125(PA,TN)			-1.85		-5.55
HOURS WORKED					
ADJ EARNINGS			816.92		11181.51
GROSS EARNINGS	80.00		923.07	235.50	11499.96

WITHHOLDINGS

DESCRIPTION	CURRENT (\$)	YTD (\$)
FEDERAL WH	83.03	1789.53
ADDTL FEDERAL 10.00		
OASDI	50.65	693.26
MEDICARE	11.85	162.14
STATE W/H PA	25.08	343.27
STATE SUI PA	0.55	6.89
PA 1167NGRNTR	8.17	111.82
PA 3871-LGREA	2.00	10.34
TOTAL	181.33	3117.25

NET PAY

CURRENT (\$)

635.59

YTD (\$)

8064.26

Payroll by Paychex, Inc.

RELIANCE FIRST CAPITAL LLC
PAYROLL ACCOUNT
201 OLD COUNTRY ROAD SUITE 205
MELVILLE, NY 11747-0000
516-422-8800

02/15/2019

Direct
Deposit

DATE

CHECK NO.

PAY TO THE
ORDER OF

SHAWN DEFFNER
2410 S. BRADDOCK AVE.
PITTSBURGH PA 15217

Total Net Direct Deposit(s)
\$760.93

AMOUNT

VOID THIS IS NOT A CHECK.....

CITIBANK NA BR# 766
730 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, NY 11788



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PERSONAL AND CHECK INFORMATION

SHAWN DEFFNER
410 S. BRADDOCK AVE.
PITTSBURGH, PA 15217

Doc Sec #: XXX-XX-XXXX Employee ID: 1584

Hire Date: 07/27/15

Status: C4

Marital Status:

Federal: Single, 0

State: PA, Single, 0

City/Dept: 13/131800

Pay Period: 01/01/19 to 01/31/19

Check Date: 02/15/19 Check #: Direct Deposit

TIME OFF (Based On Policy Year)

DESCRIPTION

ACA NEW HIRE AFTR 6/30 DRAW 4 - HOURS

AMT TAKEN

48.000

ICK DRAW (CLASS 1-5) - HOURS

AMT TAKEN

0.000

PERSONAL (DRAW 1-5) - HOURS

AMT TAKEN

0.000

OLIDAY (DRAW 1-5) - HOURS

AMT TAKEN

16.000

PTIONAL HLDY DRAW (CLASS 1-5) - HOURS

AMT TAKEN

8.000

NET PAY ALLOCATIONS

DESCRIPTION	CURRENT (\$)	YTD (\$)
HECKING 1 - 7272	760.93	8825.19
et Pay	760.93	8825.19

EARNINGS

DESCRIPTION	HRS/ UNITS	RATE	CURRENT (\$)	YTD HRS/ UNITS	YTD (\$)
COMMISSION			950.66		9652.36
MED125(PA,TN)					-290.76
DEN125(PA,TN)					-22.14
DRAW OPTIONAL H	8.00				92.31
DRAW HOLIDAY	16.00				184.62
DRAW	163.50				1886.53
DRAW VACATION	48.00				553.84
OT ADJUSTMENT					80.96
VIS125(PA,TN)					-5.55
HOURS WORKED					
ADJ EARNINGS			950.66		12132.17
GROSS EARNINGS			950.66	235.50	12450.62

WITHHOLDINGS

DESCRIPTION	CURRENT (\$)	YTD (\$)
FEDERAL W/H	73.40	1862.93
ADDTL FEDERAL 10.00		
OASDI	58.94	752.20
MEDICARE	13.78	175.92
STATE W/H PA	29.19	372.46
STATE SUI PA	0.57	7.46
PA 1167NGRNTR	9.51	121.33
PA 3871-LGREA	4.34	14.68
TOTAL	189.73	3306.98

NET PAY

CURRENT (\$)

760.93

YTD (\$)

8825.19

Payrolls by Paychex, Inc.

RELIANCE FIRST CAPITAL LLC
PAYROLL ACCOUNT
201 OLD COUNTRY ROAD SUITE 205
MELVILLE, NY 11747-0000
516-422-8800

02/15/2019

Direct
Deposit

DATE

CHECK NO.

PAY TO THE
ORDER OF

SHAWN DEFFNER
2410 S. BRADDOCK AVE.
PITTSBURGH PA 15217

Total Net Direct Deposit(s)
\$642.84

AMOUNT

VOID THIS IS NOT A CHECK.....

CITIBANK NA BR# 766
730 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, NY 11788



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FOLD AND REMOVE

PERSONAL AND CHECK INFORMATION

SHAWN DEFFNER
2410 S. BRADDOCK AVE.
PITTSBURGH, PA 15217

Doc Sec #: XXX-XX-XXXX Employee ID: 1584

Hire Date: 07/27/15

Status: C4

Filing Status:

Federal: Single, 0

State: PA, Single, 0

City/Dept: 13/131800

Pay Period: 01/27/19 to 02/09/19

Check Date: 02/15/19 Check #: Direct Deposit

TIME OFF (Based On Policy Year)

DESCRIPTION

ACA NEW HIRE AFTR 6/30 DRAW 4 - HOURS

AMT TAKEN

48.000

SICK DRAW (CLASS 1-5) - HOURS

AMT TAKEN

4.250

PERSONAL (DRAW 1-5) - HOURS

AMT TAKEN

0.000

HOLIDAY (DRAW 1-5) - HOURS

AMT TAKEN

16.000

OPTIONAL HLDY DRAW (CLASS 1-5) - HOURS

AMT TAKEN

8.000

EARNINGS

DESCRIPTION	HRS/ UNITS	RATE	CURRENT (\$)	YTD HRS/ UNITS	YTD (\$)
COMMISSION					9652.36
MED125(PA,TN)			-96.92		-387.68
DEN125(PA,TN)			-7.38		-29.52
DRAW OPTIONAL H				8.00	92.31
DRAW HOLIDAY				16.00	184.62
DRAW	74.75	11.5384	862.50	238.25	2749.03
DRAW SICK	4.25	11.5384	49.04	4.25	49.04
DRAW VACATION				48.00	553.84
OT ADJUSTMENT			21.03		101.99
VIS125(PA,TN)			-1.85		-7.40
HOURS WORKED					
ADJ EARNINGS			826.42		12958.59
GROSS EARNINGS	79.00		932.57	314.50	13383.19

WITHHOLDINGS

DESCRIPTION	CURRENT (\$)	YTD (\$)
FEDERAL W/H	84.17	1947.10
ADDTL FEDERAL 10.00		
OASDI	51.24	803.44
MEDICARE	11.98	187.90
STATE W/H PA	25.37	397.83
STATE SUI PA	0.56	8.02
PA 1167NGRNTR	8.26	129.59
PA 3871-LGREA	2.00	16.68
TOTAL	183.58	3490.56

NET PAY ALLOCATIONS

DESCRIPTION	CURRENT (\$)	YTD (\$)
CHECKING 1 - 7272	642.84	9468.03
Net Pay	642.84	9468.03

NET PAY

CURRENT (\$)

YTD (\$)

642.84

9468.03

Payrolls by Paychex, Inc.

RELIANCE FIRST CAPITAL
PAYROLL ACCOUNT
201 OLD COUNTRY ROAD SUITE 205
MELVILLE, NY 11747-0000
516-422-8800

Case 19-22776-GLT Doc 18 Filed 08/24/19 Entered 08/24/19 11:15:04 Desc Main Document Page 7 of 17

03/01/2019

Direct
Deposit

DATE

CHECK NO.

PAY TO THE
ORDER OF

SHAWN DEFFNER
2410 S. BRADDOCK AVE.
PITTSBURGH PA 15217

Total Net Direct Deposit(s)
\$635.59

AMOUNT

VOID THIS IS NOT A CHECK.

CITIBANK NA BR# 766
730 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, NY 11788



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PERSONAL AND CHECK INFORMATION

SHAWN DEFFNER
2410 S. BRADDOCK AVE.
PITTSBURGH, PA 15217

Soc Sec #: XXX-XX-XXXX Employee ID: 1584

Hire Date: 07/27/15

Status: C4

Filing Status:

Federal: Single, 0

State: PA, Single, 0

3r/Dept: 13/131800

Pay Period: 02/10/19 to 02/23/19

Check Date: 03/01/19 Check #: Direct Deposit

TIME OFF (Based On Policy Year)

DESCRIPTION

ACA NEW HIRE AFTR 6/30 DRAW 4 - HOURS

AMT TAKEN

48.000

SICK DRAW (CLASS 1-5) - HOURS

AMT TAKEN

4.250

PERSONAL (DRAW 1-5) - HOURS

AMT TAKEN

0.000

HOLIDAY (DRAW 1-5) - HOURS

AMT TAKEN

24.000

OPTIONAL HLDY DRAW (CLASS 1-5) - HOURS

AMT TAKEN

8.000

EARNINGS

DESCRIPTION	HRS/ UNITS	RATE	CURRENT (\$)	YTD HRS/ UNITS	YTD (\$)
COMMISSION					9652.36
MED125(PA,TN)			-96.92		-484.60
DEN125(PA,TN)			-7.38		-36.90
DRAW OPTIONAL H				8.00	92.31
DRAW HOLIDAY	8.00	11.5384	92.31	24.00	276.93
DRAW	72.00	11.5384	830.76	310.25	3579.79
DRAW SICK				4.25	49.04
DRAW VACATION				48.00	553.84
OT ADJUSTMENT					101.99
VIS125(PA,TN)			-1.85		-9.25
HOURS WORKED					
ADJ EARNINGS			816.92		13775.51
GROSS EARNINGS	80.00		923.07	394.50	14306.26

WITHHOLDINGS

DESCRIPTION	CURRENT (\$)	YTD (\$)
FEDERAL W/H	83.03	2030.13
ADDTL FEDERAL 10.00		
OASDI	50.65	854.09
MEDICARE	11.85	199.75
STATE W/H PA	25.08	422.91
STATE SUI PA	0.55	8.57
PA 1167NGRNTR	8.17	137.76
PA 3871-LGREA	2.00	18.68
TOTAL	181.33	3671.89

NET PAY ALLOCATIONS

DESCRIPTION	CURRENT (\$)	YTD (\$)
CHECKING 1 - 7272	635.59	10103.62
Net Pay	635.59	10103.62

NET PAY

CURRENT (\$)

635.59

YTD (\$)

10103.62

Payrolls by Paychex, Inc.

408-D164 RELIANCE FIRST CAPITAL LLC ■ PAYROLL ACCOUNT ■ 201 OLD COUNTRY ROAD SUITE 205 ■ MELVILLE, NY 11747-0000 ■ 516-422-8800 ■

Payrolls by Paychex, Inc.

RELIANCE FIRST CAPITAL, LLC
PAYROLL ACCOUNT
201 OLD COUNTRY ROAD SUITE 205
MELVILLE, NY 11747-0000
516-422-8800

Case 19-22776-GLT Doc 18 Filed 08/24/19 Entered 08/24/19 11:15:04 Desc Main Document Page 8 of 17

Document

03/15/2019

Direct
Deposit

DATE

CHECK NO.

PAY TO THE
ORDER OF

SHAWN DEFFNER
2410 S. BRADDOCK AVE.
PITTSBURGH PA 15217

Total Net Direct Deposit(s)
\$633.82

AMOUNT

VOID THIS IS NOT A CHECK.....

CITIBANK NA BR# 766
730 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, NY 11788



****NON-NEGOTIABLE****

AUTHORIZED SIGNATURE(S)

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FOLD AND REMOVE

FOLD AND REMOVE

PERSONAL AND CHECK INFORMATION

SHAWN DEFFNER
410 S. BRADDOCK AVE.
PITTSBURGH, PA 15217

Doc Sec #: XXX-XX-XXXX Employee ID: 1584

hire Date: 07/27/15

Status: C4

Marital Status:

Federal: Single, 0

State: PA, Single, 0

City/Dept: 13/131800

Pay Period: 02/24/19 to 03/09/19

Check Date: 03/15/19 Check #: Direct Deposit

TIME OFF (Based On Policy Year)

DESCRIPTION

ACA NEW HIRE AFTR 6/30 DRAW 4 - HOURS

AMT TAKEN

48.000

WEEK DRAW (CLASS 1-5) - HOURS

AMT TAKEN

12.250

PERSONAL (DRAW 1-5) - HOURS

AMT TAKEN

0.000

HOLIDAY (DRAW 1-5) - HOURS

AMT TAKEN

24.000

OPTIONAL HLDY DRAW (CLASS 1-5) - HOURS

AMT TAKEN

8.000

NET PAY ALLOCATIONS

DESCRIPTION	CURRENT (\$)	YTD (\$)
CHECKING 1 - 7272	633.82	10737.44
Net Pay	633.82	10737.44

EARNINGS

DESCRIPTION	HRS/ UNITS	RATE	CURRENT (\$)	YTD HRS/ UNITS	YTD (\$)
COMMISSION					9652.36
MED125(PA,TN)			-96.92		-581.52
DEN125(PA,TN)			-7.38		-44.28
DRAW OPTIONAL H				8.00	92.31
DRAW HOLIDAY				24.00	276.93
DRAW	70.00	11.5384	807.69	380.25	4387.48
DRAW SICK	8.00	11.5384	92.31	12.25	141.35
DRAW VACATION				48.00	553.84
OT ADJUSTMENT			20.74		122.73
VIS125(PA,TN)			-1.85		-11.10
HOURS WORKED					
ADJ EARNINGS			814.59		14590.10
GROSS EARNINGS	78.00		920.74	472.50	15227.00

WITHHOLDINGS

DESCRIPTION	CURRENT (\$)	YTD (\$)
FEDERAL W/H	82.75	2112.88
ADDTL FEDERAL 10.00		
OASDI	50.50	904.59
MEDICARE	11.81	211.56
STATE W/H PA	25.01	447.92
STATE SUI PA	0.55	9.12
PA 1167NGRNTR	8.15	145.91
PA 3871-LGREA	2.00	20.68
TOTAL	180.77	3852.66

NET PAY

CURRENT (\$)

633.82

YTD (\$)

10737.44

Payroll by Paychex, Inc.

108-D164 RELIANCE FIRST CAPITAL LLC ■ PAYROLL ACCOUNT ■ 201 OLD COUNTRY ROAD SUITE 205 ■ MELVILLE, NY 11747-0000 ■ 516-422-8800 ■

Payroll by Paychex, Inc.

Case 19-22776-GLT Doc 18 Filed 08/24/19 Entered 08/24/19 11:15:04 Desc Main Document Page 9 of 17
RELIANCE FIRST CAPITAL LLC
PAYROLL ACCOUNT
201 OLD COUNTRY ROAD SUITE 205
MELVILLE, NY 11747-0000
516-422-8800

0408-D164-DIRECT
1584

03/29/2019

Direct
Deposit

DATE

CHECK NO.

PAY TO THE
ORDER OF

SHAWN DEFFNER
2410 S. BRADDOCK AVE.
PITTSBURGH PA 15217

Total Net Direct Deposit(s)
\$635.59

AMOUNT

VOID THIS IS NOT A CHECK.....

CITIBANK NA BR# 766
730 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, NY 11788



****NON-NEGOTIABLE****

AUTHORIZED SIGNATURE(S)

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FOLD AND REMOVE

FOLD AND REMOVE

PERSONAL AND CHECK INFORMATION

SHAWN DEFFNER
2410 S. BRADDOCK AVE.
PITTSBURGH, PA 15217

Soc Sec #: XXX-XX-XXXX Employee ID: 1584

Hire Date: 07/27/15

Status: C4

Filing Status:

Federal: Single, 0

State: PA, Single, 0

3r/Dept: 13/131800

Pay Period: 03/10/19 to 03/23/19

Check Date: 03/29/19 Check #: Direct Deposit

TIME OFF (Based On Policy Year)

DESCRIPTION

ACA NEW HIRE AFTR 6/30 DRAW 4 - HOURS

AMT TAKEN

55.000

SICK DRAW (CLASS 1-5) - HOURS

AMT TAKEN

12.250

PERSONAL (DRAW 1-5) - HOURS

AMT TAKEN

0.000

HOLIDAY (DRAW 1-5) - HOURS

AMT TAKEN

24.000

OPTIONAL HLDY DRAW (CLASS 1-5) - HOURS

AMT TAKEN

8.000

EARNINGS

DESCRIPTION	HRS/ UNITS	RATE	CURRENT (\$)	YTD HRS/ UNITS	YTD (\$)
COMMISSION					9652.36
MED125(PA,TN)			-96.92		-678.44
DEN125(PA,TN)			-7.38		-51.66
DRAW OPTIONAL H				8.00	92.31
DRAW HOLIDAY				24.00	276.93
DRAW	73.00	11.5384	842.30	453.25	5229.78
DRAW SICK				12.25	141.35
DRAW VACATION	7.00	11.5384	80.77	55.00	634.61
OT ADJUSTMENT					122.73
VIS125(PA,TN)			-1.85		-12.95
HOURS WORKED					
ADJ EARNINGS			816.92		15407.02
GROSS EARNINGS	80.00		923.07	552.50	16150.07

WITHHOLDINGS

DESCRIPTION	CURRENT (\$)	YTD (\$)
FEDERAL W/H	83.03	2195.91
ADOTL FEDERAL 10.00		
OASDI	50.65	955.24
MEDICARE	11.85	223.41
STATE W/H PA	25.08	473.00
STATE SUI PA	0.55	9.67
PA 1167NGRNTR	8.17	154.08
PA 3871-LGREA	2.00	22.68
TOTAL	181.33	4033.99

NET PAY ALLOCATIONS

DESCRIPTION	CURRENT (\$)	YTD (\$)
CHECKING 1 - 7272	635.59	11373.03
Net Pay	635.59	11373.03

NET PAY

CURRENT (\$)

635.59

YTD (\$)

11373.03

Payrolls by Paychex, Inc.

408-D164 RELIANCE FIRST CAPITAL LLC ■ PAYROLL ACCOUNT ■ 201 OLD COUNTRY ROAD SUITE 205 ■ MELVILLE, NY 11747-0000 ■ 516-422-8800 ■

Payrolls by Paychex, Inc.

RELIANCE FIRST CAPITAL LLC
PAYROLL ACCOUNT
201 OLD COUNTRY ROAD SUITE 205
MELVILLE, NY 11747-0000
516-422-8800

Case 19-22776-GLT Doc 18 Filed 08/24/19 Entered 08/24/19 11:15:04 Desc Main Document Page 10 of 17

04/12/2019
Direct Deposit
DATE CHECK NO.

PAY TO THE
ORDER OF

SHAWN DEFFNER
2410 S. BRADDOCK AVE.
PITTSBURGH PA 15217

Total Net Direct Deposit(s)
\$644.31

AMOUNT

VOID THIS IS NOT A CHECK.....

CITIBANK NA BR# 766
730 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, NY 11788



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FOLD AND REMOVE

PERSONAL AND CHECK INFORMATION

SHAWN DEFFNER
410 S. BRADDOCK AVE.
PITTSBURGH, PA 15217

oc Sec #: XXX-XX-XXXX Employee ID: 1584
ire Date: 07/27/15
tatus: C4
iling Status:
ederal: Single, 0
ate: PA, Single, 0
r/Dept: 13/131800

ay Period: 03/24/19 to 04/06/19
heck Date: 04/12/19 Check #: Direct Deposit
IME OFF (Based On Policy Year)

DESCRIPTION

ACA NEW HIRE AFTR 6/30 DRAW 4 - HOURS

AMT TAKEN
55.000

ICK DRAW (CLASS 1-5) - HOURS

AMT TAKEN
12.250

ERSONAL (DRAW 1-5) - HOURS

AMT TAKEN
0.000

OLIDAY (DRAW 1-5) - HOURS

AMT TAKEN
24.000

PTIONAL HLDY DRAW (CLASS 1-5) - HOURS

AMT TAKEN
8.000

NET PAY ALLOCATIONS

DESCRIPTION	CURRENT (\$)	YTD (\$)
HECKING 1 - 7272	644.31	12017.34
et Pay	644.31	12017.34

EARNINGS

DESCRIPTION	HRS/ UNITS	RATE	CURRENT (\$)	YTD HRS/ UNITS	YTD (\$)
COMMISSION					9652.36
MED125(PA,TN)			-96.92		-775.36
DEN125(PA,TN)			-7.38		-59.04
DRAW OPTIONAL H				8.00	92.31
DRAW HOLIDAY				24.00	276.93
DRAW	79.00	11.5384	911.53	532.25	6141.31
DRAW SICK				12.25	141.35
DRAW VACATION				55.00	634.61
OT ADJUSTMENT			22.97		145.70
VIS125(PA,TN)			-1.85		-14.80
HOURS WORKED					
ADJ EARNINGS			828.35		16235.37
GROSS EARNINGS	79.00		934.50	631.50	17084.57

WITHHOLDINGS

DESCRIPTION	CURRENT (\$)	YTD (\$)
FEDERAL W/H	84.40	2280.31
ADDTL FEDERAL 10.00		
OASDI	51.36	1006.60
MEDICARE	12.01	235.42
STATE W/H PA	25.43	498.43
STATE SUI PA	0.56	10.23
PA 1167NGRNTR	8.28	162.36
PA 3871-LGREA	2.00	24.68
TOTAL	184.04	4218.03

NET PAY

CURRENT (\$)	YTD (\$)
644.31	12017.34

Payrolls by Paychex, Inc.

RELiance FIRST CAPITAL LLC
PAYROLL ACCOUNT
201 OLD COUNTRY ROAD SUITE 205
MELVILLE, NY 11747-0000
516-422-8800

0408-D164-DIRDEP
1584

04/26/2019
DATE
Direct Deposit
CHECK NO.

PAY TO THE
ORDER OF

SHAWN DEFFNER
2410 S. BRADDOCK AVE.
PITTSBURGH PA 15217

Total Net Direct Deposit(s)
\$635.59

AMOUNT

Payrolls by Paychex, Inc.

VOID THIS IS NOT A CHECK.....

CITIBANK NA BR# 766
730 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, NY 11788



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PERSONAL AND CHECK INFORMATION

SHAWN DEFFNER
410 S. BRADDOCK AVE.
PITTSBURGH, PA 15217

Doc Sec #: XXX-XX-XXXX Employee ID: 1584

Expire Date: 07/27/15

Status: C4

Marital Status:

Federal: Single, 0

State: PA, Single, 0

City/Dept: 13/131800

Pay Period: 04/07/19 to 04/20/19

Check Date: 04/26/19 Check #: Direct Deposit

TIME OFF (Based On Policy Year)

DESCRIPTION

ACA NEW HIRE AFTR 6/30 DRAW 4 - HOURS

AMT TAKEN

55.000

WICK DRAW (CLASS 1-5) - HOURS

AMT TAKEN

12.250

PERSONAL (DRAW 1-5) - HOURS

AMT TAKEN

0.000

HOLIDAY (DRAW 1-5) - HOURS

AMT TAKEN

24.000

OPTIONAL HLDY DRAW (CLASS 1-5) - HOURS

AMT TAKEN

8.000

NET PAY ALLOCATIONS

DESCRIPTION	CURRENT (\$)	YTD (\$)
CHECKING 1 - 7272	635.59	12652.93
Net Pay	635.59	12652.93

EARNINGS

DESCRIPTION	HRS/ UNITS	RATE	CURRENT (\$)	YTD HRS/ UNITS	YTD (\$)
COMMISSION					9652.36
MED125(PA,TN)			-96.92		-872.28
DEN125(PA,TN)			-7.38		-66.42
DRAW OPTIONAL H				8.00	92.31
DRAW HOLIDAY				24.00	276.93
DRAW	80.00	11.5384	923.07	612.25	7064.38
DRAW SICK				12.25	141.35
DRAW VACATION				55.00	634.61
OT ADJUSTMENT					145.70
VIS125(PA,TN)			-1.85		-16.65
HOURS WORKED					
ADJ EARNINGS			816.92		17052.29
GROSS EARNINGS	80.00		923.07	711.50	18007.64

WITHHOLDINGS

DESCRIPTION	CURRENT (\$)	YTD (\$)
FEDERAL W/H	83.03	2363.34
ADDTL FEDERAL 10.00		
OASDI	50.65	1057.25
MEDICARE	11.85	247.27
STATE W/H PA	25.08	523.51
STATE SUI PA	0.55	10.78
PA 1167NGRNTR	8.17	170.53
PA 3871-LGRECA	2.00	26.68
TOTAL	181.33	4399.36

NET PAY

CURRENT (\$)	YTD (\$)
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635.59	12652.93
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Payrolls by Paychex, Inc.

408-D164 RELIANCE FIRST CAPITAL LLC ■ PAYROLL ACCOUNT ■ 201 OLD COUNTRY ROAD SUITE 205 ■ MELVILLE, NY 11747-0000 ■ 516-422-8800 ■

Case 19-22776-GLT Doc 18 Filed 08/24/19 Entered 08/24/19 11:15:04 Desc Main Document Page 12 of 17
RELIANCE FIRST CAPITAL LLC
PAYROLL ACCOUNT
201 OLD COUNTRY ROAD SUITE 205
MELVILLE, NY 11747-0000
516-422-8800

1321800
1584

05/10/2019

Direct
Deposit

DATE

CHECK NO.

PAY TO THE
ORDER OF

SHAWN DEFFNER
2410 S. BRADDOCK AVE.
PITTSBURGH PA 15217

Total Net Direct Deposit(s)
\$635.59

AMOUNT

VOID THIS IS NOT A CHECK.....

CITIBANK NA BR# 766
730 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, NY 11788



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FOLD AND REMOVE

PERSONAL AND CHECK INFORMATION

SHAWN DEFFNER
2410 S. BRADDOCK AVE.
PITTSBURGH, PA 15217

Soc Sec #: XXX-XX-XXXX Employee ID: 1584

Hire Date: 07/27/15

Status: C4

Filing Status:

Federal: Single, 0

State: PA, Single, 0

Br/Dept: 13/131800

Pay Period: 04/21/19 to 05/04/19

Check Date: 05/10/19 Check #: Direct Deposit

TIME OFF (Based On Policy Year)

DESCRIPTION

VACA NEW HIRE AFTR 6/30 DRAW 4 - HOURS

AMT TAKEN

63.000

SICK DRAW (CLASS 1-5) - HOURS

AMT TAKEN

12.250

PERSONAL (DRAW 1-5) - HOURS

AMT TAKEN

0.000

HOLIDAY (DRAW 1-5) - HOURS

AMT TAKEN

24.000

OPTIONAL HLDY DRAW (CLASS 1-5) - HOURS

AMT TAKEN

8.000

NET PAY ALLOCATIONS

DESCRIPTION	CURRENT (\$)	YTD (\$)
CHECKING 1 - 7272	635.59	13288.52
Net Pay	635.59	13288.52

EARNINGS

DESCRIPTION	HRS/ UNITS	RATE	CURRENT (\$)	YTD HRS/ UNITS	YTD (\$)
COMMISSION					9652.36
MED125(PA,TN)			-96.92		-969.20
DEN125(PA,TN)			-7.38		-73.80
DRAW OPTIONAL H				8.00	92.31
DRAW HOLIDAY				24.00	276.93
DRAW	72.00	11.5384	830.76	684.25	7895.14
DRAW SICK				12.25	141.35
DRAW VACATION	8.00	11.5384	92.31	63.00	726.92
OT ADJUSTMENT					145.70
VIS125(PA,TN)			-1.85		-18.50
HOURS WORKED					
ADJ EARNINGS			816.92		17869.21
GROSS EARNINGS	80.00		923.07	791.50	18930.71

WITHHOLDINGS

DESCRIPTION	CURRENT (\$)	YTD (\$)
FEDERAL W/H	83.03	2446.37
ADDTL FEDERAL 10.00		
OASDI	50.65	1107.90
MEDICARE	11.85	259.12
STATE W/H PA	25.08	548.59
STATE SUI PA	0.55	11.33
PA 1167NGRNTR	8.17	178.70
PA 3871-LGREA	2.00	28.68
TOTAL	181.33	4580.69

NET PAY

CURRENT (\$)

635.59

YTD (\$)

13288.52

Payrolls by Paychex, Inc.

1408-D164 RELIANCE FIRST CAPITAL LLC ■ PAYROLL ACCOUNT ■ 201 OLD COUNTRY ROAD SUITE 205 ■ MELVILLE, NY 11747-0000 ■ 516-422-8800 ■

Payrolls by Paychex, Inc.

RELIANCE FIRST CAPITAL LLC
PAYROLL ACCOUNT
201 OLD COUNTRY ROAD SUITE 205
MELVILLE, NY 11747-0000
516-422-8800

Case 19-22776-GLT Doc 18 Filed 08/24/19 Entered 08/24/19 11:15:04 Desc Main Document Page 13 of 17

05/24/2019

Direct
Deposit

DATE

CHECK NO.

PAY TO THE
ORDER OF

SHAWN DEFFNER
2410 S. BRADDOCK AVE.
PITTSBURGH PA 15217

Total Net Direct Deposit(s)
\$596.12

AMOUNT

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CITIBANK NA BR# 766
730 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, NY 11788



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FOLD AND REMOVE

PERSONAL AND CHECK INFORMATION

SHAWN DEFFNER
2410 S. BRADDOCK AVE.
PITTSBURGH, PA 15217

Soc Sec #: XXX-XX-XXXX Employee ID: 1584

Hire Date: 07/27/15

Status: C4

Filing Status:

Federal: Single, 0

State: PA, Single, 0

Br/Dept: 13/131800

Pay Period: 05/05/19 to 05/18/19

Check Date: 05/24/19 Check #: Direct Deposit

TIME OFF (Based On Policy Year)

DESCRIPTION

VACA NEW HIRE AFTR 6/30 DRAW 4 - HOURS

AMT TAKEN

77.000

SICK DRAW (CLASS 1-5) - HOURS

AMT TAKEN

17.750

PERSONAL (DRAW 1-5) - HOURS

AMT TAKEN

0.000

HOLIDAY (DRAW 1-5) - HOURS

AMT TAKEN

24.000

OPTIONAL HLDY DRAW (CLASS 1-5) - HOURS

AMT TAKEN

8.000

NET PAY ALLOCATIONS

DESCRIPTION	CURRENT (\$)	YTD (\$)
CHECKING 1 - 7272	596.12	13884.64
Net Pay	596.12	13884.64

EARNINGS

DESCRIPTION	HRS/ UNITS	RATE	CURRENT (\$)	YTD HRS/ UNITS	YTD (\$)
COMMISSION					9652.36
MED125(PA,TN)			-96.92		-1066.12
DEN125(PA,TN)			-7.38		-81.18
DRAW OPTIONAL H				8.00	92.31
DRAW HOLIDAY				24.00	276.93
DRAW	52.25	11.5384	602.88	736.50	8498.02
DRAW SICK	5.50	11.5384	63.46	17.75	204.81
DRAW VACATION	14.00	11.5384	161.54	77.00	888.46
OT ADJUSTMENT			43.39		189.09
VIS125(PA,TN)			-1.85		-20.35
HOURS WORKED			765.12		18634.33
ADJ EARNINGS			871.27	863.25	19801.98
GROSS EARNINGS	71.75				

WITHHOLDINGS

DESCRIPTION	CURRENT (\$)	YTD (\$)
FEDERAL W/H	76.81	2523.18
ADDTL FEDERAL 10.00		
OASDI	47.44	1155.34
MEDICARE	11.09	270.21
STATE W/H PA	23.49	572.08
STATE SUI PA	0.52	11.85
PA 1167NGRNTR	7.65	186.35
PA 3871-LGREA	2.00	30.68
TOTAL	169.00	4749.69

NET PAY

CURRENT (\$)

596.12

YTD (\$)

13884.64

Payrolls by Paychex, Inc.

1408-D164 RELIANCE FIRST CAPITAL LLC ■ PAYROLL ACCOUNT ■ 201 OLD COUNTRY ROAD SUITE 205 ■ MELVILLE, NY 11747-0000 ■ 516-422-8800 ■

Case 19-22776-GLT Doc 18 Filed 08/24/19 Entered 08/24/19 11:15:04 Desc Main Document Page 14 of 17
RELIANCE FIRST CAPITAL LLC
PAYROLL ACCOUNT
201 OLD COUNTRY ROAD SUITE 205
MELVILLE, NY 11747-0000
516-422-8800

1584

06/07/2019

Direct
Deposit

DATE

CHECK NO.

PAY TO THE
ORDER OF

SHAWN DEFFNER
2410 S. BRADDOCK AVE.
PITTSBURGH PA 15217

Total Net Direct Deposit(s)
\$635.59

AMOUNT

VOID THIS IS NOT A CHECK.....

CITIBANK NA BR# 766
730 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, NY 11788



****NON-NEGOTIABLE****

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FOLD AND REMOVE

FOLD AND REMOVE

PERSONAL AND CHECK INFORMATION

SHAWN DEFFNER
2410 S. BRADDOCK AVE.
PITTSBURGH, PA 15217

Soc Sec #: XXX-XX-XXXX Employee ID: 1584

Hire Date: 07/27/15

Status: C4

Filing Status:

Federal: Single, 0

State: PA, Single, 0

Br/Dept: 13/131800

Pay Period: 05/19/19 to 06/01/19

Check Date: 06/07/19 Check #: Direct Deposit

TIME OFF (Based On Policy Year)

DESCRIPTION

VACA NEW HIRE AFTR 6/30 DRAW 4 - HOURS

AMT TAKEN

77.000

SICK DRAW (CLASS 1-5) - HOURS

AMT TAKEN

17.750

PERSONAL (DRAW 1-5) - HOURS

AMT TAKEN

0.000

HOLIDAY (DRAW 1-5) - HOURS

AMT TAKEN

32.000

OPTIONAL HLDY DRAW (CLASS 1-5) - HOURS

AMT TAKEN

8.000

NET PAY ALLOCATIONS

DESCRIPTION	CURRENT (\$)	YTD (\$)
CHECKING 1 - 7272	635.59	14520.23
Net Pay	635.59	14520.23

EARNINGS

DESCRIPTION	HRS/ UNITS	RATE	CURRENT (\$)	YTD HRS/ UNITS	YTD (\$)
COMMISSION					9652.36
MED125(PA,TN)			-96.92		-1163.04
DEN125(PA,TN)			-7.38		-88.56
DRAW OPTIONAL H				8.00	92.31
DRAW HOLIDAY	8.00	11.5384	92.31	32.00	369.24
DRAW	72.00	11.5384	830.76	808.50	9328.78
DRAW SICK				17.75	204.81
DRAW VACATION				77.00	888.46
OT ADJUSTMENT					189.09
VIS125(PA,TN)			-1.85		-22.20
HOURS WORKED					
ADJ EARNINGS			816.92		19451.25
GROSS EARNINGS	80.00		923.07	943.25	20725.05

WITHHOLDINGS

DESCRIPTION	CURRENT (\$)	YTD (\$)
FEDERAL W/H	83.03	2606.21
ADDTL FEDERAL 10.00		
OASDI	50.65	1205.99
MEDICARE	11.85	282.06
STATE W/H PA	25.08	597.16
STATE SUI PA	0.55	12.40
PA 1167NGRNTR	8.17	194.52
PA 3871-LGREA	2.00	32.68
TOTAL	181.33	4931.02

NET PAY

CURRENT (\$)

635.59

YTD (\$)

14520.23

Payrolls by Paychex, Inc.

1408-D164 RELIANCE FIRST CAPITAL LLC ■ PAYROLL ACCOUNT ■ 201 OLD COUNTRY ROAD SUITE 205 ■ MELVILLE, NY 11747-0000 ■ 516-422-8800 ■

Payrolls by Paychex, Inc.

RELANCE FIRST CAPITAL LLC
PAYROLL ACCOUNT
201 OLD COUNTRY ROAD SUITE 205
MELVILLE, NY 11747-0000
516-422-8800

0408-D164-DIRDEP
1584

06/14/2019
DATE
Direct Deposit
CHECK NO.

PAY TO THE
ORDER OF

SHAWN DEFFNER
2410 S. BRADDOCK AVE.
PITTSBURGH PA 15217

Total Net Direct Deposit(s)
\$3184.51

AMOUNT

VOID THIS IS NOT A CHECK.....

CITIBANK NA BR# 766
730 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, NY 11788



****NON-NEGOTIABLE****

AUTHORIZED SIGNATURE(S)

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FOLD AND REMOVE

FOLD AND REMOVE

PERSONAL AND CHECK INFORMATION

SHAWN DEFFNER
410 S. BRADDOCK AVE.
PITTSBURGH, PA 15217

Doc Sec #: XXX-XX-XXXX Employee ID: 1584

Hire Date: 07/27/15

Status: C4

Marital Status:

Federal: Single, 0

State: PA, Single, 0

City/Dept: 13/131800

Pay Period: 05/01/19 to 05/31/19

Check Date: 06/14/19 Check #: Direct Deposit

TIME OFF (Based On Policy Year)

DESCRIPTION

ACA NEW HIRE AFTR 6/30 DRAW 4 - HOURS

AMT TAKEN
77.000

CHECK DRAW (CLASS 1-5) - HOURS

AMT TAKEN
17.750

PERSONAL (DRAW 1-5) - HOURS

AMT TAKEN
0.000

HOLIDAY (DRAW 1-5) - HOURS

AMT TAKEN
32.000

OPTIONAL HLDY DRAW (CLASS 1-5) - HOURS

AMT TAKEN
8.000

NET PAY ALLOCATIONS

DESCRIPTION	CURRENT (\$)	YTD (\$)
CHECKING 1 - 7272	3184.51	17704.74
Net Pay	3184.51	17704.74

EARNINGS

DESCRIPTION	HRS/ UNITS	RATE	CURRENT (\$)	YTD HRS/ UNITS	YTD (\$)
COMMISSION			4204.24		13856.60
MED125(PA,TN)					-1163.04
DEN125(PA,TN)					-88.56
DRAW OPTIONAL H	8.00			8.00	92.31
DRAW HOLIDAY	32.00			32.00	369.24
DRAW	808.50			808.50	9328.78
DRAW SICK	17.75			17.75	204.81
DRAW VACATION	77.00			77.00	888.46
OT ADJUSTMENT					189.09
VIS125(PA,TN)					-22.20
HOURS WORKED					
ADJ EARNINGS			4204.24		23655.49
GROSS EARNINGS			4204.24	943.25	24929.29

WITHHOLDINGS

DESCRIPTION	CURRENT (\$)	YTD (\$)
FEDERAL W/H	520.14	3126.35
ADDTL FEDERAL 10.00		
OASDI	260.66	1466.65
MEDICARE	60.96	343.02
STATE W/H PA	129.07	726.23
STATE SUI PA	2.52	14.92
PA 1167NGRNTR	42.04	236.56
PA 3871-LGREA	4.34	37.02
TOTAL	1019.73	5950.75

NET PAY

CURRENT (\$)	YTD (\$)
3184.51	17704.74

Payrolls by Paychex, Inc.

408-D164 RELANCE FIRST CAPITAL LLC ■ PAYROLL ACCOUNT ■ 201 OLD COUNTRY ROAD SUITE 205 ■ MELVILLE, NY 11747-0000 ■ 516-422-8800 ■

Payrolls by Paychex, Inc.

RELIANCE FIRST CAPITAL LLC
PAYROLL ACCOUNT
201 OLD COUNTRY ROAD SUITE 205
MELVILLE, NY 11747-0000
516-422-8800

0408-D164 DIRECT
1584

06/21/2019

Direct
Deposit

DATE

CHECK NO.

PAY TO THE
ORDER OF

SHAWN DEFFNER
2410 S. BRADDOCK AVE.
PITTSBURGH PA 15217

Total Net Direct Deposit(s)
\$597.23

AMOUNT

VOID THIS IS NOT A CHECK.....

CITIBANK NA BR# 766
730 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, NY 11788



NON-NEGOTIABLE

AUTHORIZED SIGNATURE(S)

TO VERIFY AUTHENTICITY OF THIS DOCUMENT, THE BACK CONTAINS HEAT SENSITIVE INK THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

FOLD AND REMOVE

FOLD AND REMOVE

PERSONAL AND CHECK INFORMATION

SHAWN DEFFNER
2410 S. BRADDOCK AVE.
PITTSBURGH, PA 15217

Soc Sec #: XXX-XX-XXXX Employee ID: 1584

Hire Date: 07/27/15

Status: C4

Filing Status:

Federal: Single, 0

State: PA, Single, 0

Br/Dept: 13/131800

Pay Period: 06/02/19 to 06/15/19

Check Date: 06/21/19 Check #: Direct Deposit

TIME OFF (Based On Policy Year)

DESCRIPTION

VACA NEW HIRE AFTR 6/30 DRAW 4 - HOURS

AMT TAKEN

77.000

SICK DRAW (CLASS 1-5) - HOURS

AMT TAKEN

17.750

PERSONAL (DRAW 1-5) - HOURS

AMT TAKEN

0.000

HOLIDAY (DRAW 1-5) - HOURS

AMT TAKEN

32.000

OPTIONAL HLDY DRAW (CLASS 1-5) - HOURS

AMT TAKEN

8.000

NET PAY ALLOCATIONS

DESCRIPTION	CURRENT (\$)	YTD (\$)
CHECKING 1 - 7272	597.23	18301.97
Net Pay	597.23	18301.97

EARNINGS

DESCRIPTION	HRS/ UNITS	RATE	CURRENT (\$)	YTD HRS/ UNITS	YTD (\$)
COMMISSION					13856.60
MED125(PA,TN)			-96.92		-1259.96
DEN125(PA,TN)			-7.38		-95.94
DRAW OPTIONAL H				8.00	92.31
DRAW HOLIDAY				32.00	369.24
DRAW	74.75	11.5384	862.50	883.25	10191.28
DRAW SICK				17.75	204.81
DRAW VACATION				77.00	888.46
OT ADJUSTMENT			10.24		199.33
VIS125(PA,TN)			-1.85		-24.05
HOURS WORKED					
ADJ EARNINGS			766.59		24422.08
GROSS EARNINGS	74.75		872.74	1018.00	25802.03

WITHHOLDINGS

DESCRIPTION	CURRENT (\$)	YTD (\$)
FEDERAL W/H	76.99	3203.34
ADDTL FEDERAL 10.00		
OASDI	47.53	1514.18
MEDICARE	11.12	354.14
STATE W/H PA	23.53	749.76
STATE SUI PA	0.52	15.44
PA 1167NGRNTN	7.67	244.23
PA 3871-LGREA	2.00	39.02
TOTAL	169.36	6120.11

NET PAY

CURRENT (\$)

YTD (\$)

597.23

18301.97

Payrolls by Paychex, Inc.

0408-D164 RELIANCE FIRST CAPITAL LLC ■ PAYROLL ACCOUNT ■ 201 OLD COUNTRY ROAD SUITE 205 ■ MELVILLE, NY 11747-0000 ■ 516-422-8800 ■

Payrolls by Paychex, Inc.



RELIANCE FIRST CAPITAL, LLC
201 OLD COUNTRY RD STE 205
MELVILLE, NEW YORK 11747
516-422-8800

Period Beginning: 06/16/2019
Period Ending: 06/29/2019
Pay Date: 07/05/2019

Taxable Marital Status: Single
Exemptions/Allowances:
Federal: 0, \$10 Additional Tax
PA: N/A

SHAWN DEFFNER
2410 S. BRADDOCK AVE.
PITTSBURGH PA 15217

Earnings	rate	hours	this period	year to date
Draw	11.5384	72.00	830.76	11,022.04
Draw Sick	11.5384	8.00	92.31	297.12
Commission				13,856.60
Drawholida				369.24
Drawoption				92.31
Drawvacati				888.46
Otdjustme				199.33
Gross Pay			\$923.07	26,725.10

Your federal taxable wages this period are \$816.92

Important Notes

(516) 422-8800

BASIS OF PAY: HOURLY

Deductions	Statutory		
	Federal Income Tax	-83.02	3,286.36
	Social Security Tax	-50.65	1,564.82
	Medicare Tax	-11.85	365.97
	PA State Income Tax	-25.08	774.84
	Green Tree B Income Tax	-8.17	252.40
	Green Tree B Local Svc Tax	-2.00	41.02
	PA SUI/SDI Tax	-0.56	16.04
	Other		
	DEN125 Pre-Tax	-7.38*	103.32
	MED125 Pre-Tax	-96.92*	1,356.88
	VIS125 Pre-Tax	-1.85*	25.90
	Net Pay	\$635.59	
	Checking	-635.59	
	Net Check	\$0.00	

* Excluded from federal taxable wages

VERIFY DOCUMENT AUTHENTICITY - COLORED AREA MUST CHANGE IN TONE GRADUALLY AND EVENLY FROM DARK AT TOP TO LIGHTER AT BOTTOM



RELIANCE FIRST CAPITAL, LLC
201 OLD COUNTRY RD STE 205
MELVILLE, NEW YORK 11747
516-422-8800

Advice number: 00000274198
Pay date: 07/05/2019

Deposited to the account of	account number	transit ABA	amount
SHAWN DEFFNER	xxxxxxxx7272	xxxx xxxx	\$635.59

NON-NEGOTIABLE